

Santa Fe County Lodgers Tax Advisory Board (LTAB)
Friday, November 30, 2018 at 9:00 am

**Santa Fe County Administration Building,
Legal Conference Room, 2nd Floor
Santa Fe, New Mexico 87501**

Meeting Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Announcements**
- V. Approval of September 13, 2018 Regular Meeting Minutes (Action Item)**
- VI. Approval of September 28, 2018 Meeting Minutes (Action Item)**
- V. Financial Report**
 - A. Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)**
- VI. Presentations:**
 - Presentation by the Santa Fe Film Office: Eric Witt, Executive Director and Jennifer LaBar, Administrative Manager**
- VII. Advertising Agency**
 - A. Advertising Agency Report - HK Advertising by Dave Hayduk (Pro-Forma)**
- VIII. New Business**
 - A. Discussion of 2019 Legislative Session (Action Item)**
- VII. Administrative**
 - A. Next Meeting Date and Location**

Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).